

MISSOURI DEPARTMENT OF INSURANCE, FINANCIAL INSTITUTIONS AND PROFESSIONAL REGISTRATION P.O. BOX 4001 301 W.HIGH ST. RM 530 JEFFERSON CITY, MO 65102

> REGULATORY FEE INVOICE FIRST NOTICE

GEICO INDEMNITY COMPANY JOHN ZINNO ONE GEICO CENTER MACON, GA 31295

Involce Number:

: 201410RF00374

Invoice Date:

10/06/2014

Due Date:

11/05/2014

Ref. Number: Contact Phone:

This invoice is a statement of the fees you owe under the insurance laws of this state. Fees incurred and payments received after the date of invoice are not reflected in this invoice. Failure to pay invoiced fees may subject you to owing double the amount of the fees shown, pursuant to section 374.240, RSMo 2000.

ARA CRITES V. GEICO INDEMNITY COMPANY JACKSON CO. AT KANSAS CITY 1416-CV19121

PURSUANT TO SECTION 374-230 (8), FEE FOR ACCEPTING SERVICE OF PROCESS UPON YOUR COMPANY PLEASE RETURN THIS BILL WITH YOUR CHECK.

INVOICE SOURCE		TUUOMA	ADJ	NET	TUUOMA
SERVICE OF PROCESS		\$10.00			\$10.00
	TOTAL:	\$10.00	\$ 0.00		\$10.00
,	TOTAL AMOUNT DUE:				\$10.00

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OFFICE OF SUZANGE WORTHEN, AND
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Please contact the following individual(s) with questions: SERVICE OF PROCESS KIMBERLY LANDERS 573-751-2619

Please return a copy of this statement along with your payment for the total amount shown within 30 days to: DIFP-Insurance, P.O. Box 4001, Jefferson City, MO 65102.

If you have any questions regarding payment of this invoice, please contact the Fiscal Services Section at (573) 751-4439.

Case 4:14-cv-00963-JTM Document 1-1 Filed 11/03/14 Page 1 of 11

State of Missouri

Department of Insurance, Financial Institutions and Professional Registration



TO: Corporate Secretary (or United States Manager or Last Appointed General Agent) of

GEICO INDEMNITY COMPANY JOHN ZINNO ONE GEICO CENTER MACON, GA 31295

RE: Court: Jackson Co. at Kansas City, Case Number:1416-CV19121

You will take notice that original process in the suit against you, a copy of which is attached hereto and sent to you by certified mail, was duly served upon you at Jefferson City, Missouri, by serving the same on the Director of the Department of Insurance, Financial Institutions and Professional Registration of the state of Missouri, Dated at Jefferson City, Missouri this 3rd day of October, 2014.

Director of Insurance, Financial Institutions and Professional Registration



IN THE 16TH JUDICIAL CIRCUIT COURT, JACKSON COUNTY, MISSOURI

Judge or Division: BRYAN E ROUND	Case Number: 1416-CV19121	
Plaintiff/Petitioner: ARA CRITES	Plaintiff's/Petitioner's Attorney/Address JAMES MANNING JAMES MANNING, PC 2502 WEST MECHANIC STREET HARRISONVILLE, MO 64701	SOP RECEIPT DATE
Defendant/Respondent: GEICO INSURANCE COMPANY Nature of Suit: CC Breach of Contract	Court Address: 415 E 12th KANSAS CITY, MO 64106	MO. DEPT OF INSURANCE. FINANCIAL INSTITUTIONS A PROFESSIONAL REGISTRATION (Date File Stamp)
	Summons in Civil Case	
The State of Missourl to: GEICO INDEMNITY Alias: DIRECTOR OF INSURANCE 301 W HIGH ST RM 530 JEFFERSON CITY, MO 65101	Y COMPANY	

COURT SEAL OF

IACKSON COUNTY

You are summoned to appear before this court and to file your pleading to the petition, a copy of which is attached, and to serve a copy of your pleading upon the attorney for Plaintiff/Petitioner at the above address all within 30 days after receiving this summons, exclusive of the day of service. If you fail to file your pleading, judgment by default may be taken against you for the sellet demanded in the petition.

26-SEP-2014 Date

Further Information:

3.10.100				
		or Server's Return		
Note to serving officer: Si	immons should be returned to the cour	t within thirty days after the	date of issue.	
	he above summons by: (check one)			
alivering a sony of the	summons and a copy of the petition to	the Defendant/Respondent	•	
lossing a copy of the cu	mmone and a convertible petition at th	e dwelling place or usual at	ode of the Detendant Respondent wi	ith
	a per	son of the Detendant's/Res	bougeurs family over the age of 13 y	сагз.
(for service on a corpor	ation) delivering a copy of the summor	ns and a copy of the petition	ı to	
_ ·			· · · · · · · · · · · · · · · · · · ·	(title).
_				
				(address)
Served at				_,,
n	(County/City of St. Loui	s), MO, on	(date) at	(time)
	• • • • • • • • • • • • • • • • • • • •			
Printed Name	of Sheriff or Server		Signature of Sheriff or Server	
	Must be sworn before a notary pu	blic if not served by an au	thorized officer:	
	Subscribed and swom to before me			
(Seal)				
	My commission expires:	Date	Notary Public	
A. :40 D		Pate		
Sheriff's Fees	•			
Summons Non Est	\$			
Sheriff's Deputy Salary				
Supplemental Surcharge	\$10.00	<i>a</i> >		
Mileage	\$ (m	iles @ \$ per mile)		
Total	<u> </u>	ad an arch Dafandant/Dace	condent. For methods of service on	all classes of
A copy of the summons a	nd a copy of the petition must be serv	ed bit each Detenoringest	Jongton. , Of Millians of Socretor Co.	
suits, see Supreme Court F	(UIE 34			

IN THE CIRCUIT COURT OF JACKSON COUNTY, MISSOURI AT KANSAS CITY

ARA CRITES,

PLAINTIFF(S),

CASE NO. 1416-CV19121 **DIVISION 8**

VS.

GEICO INSURANCE COMPANY,

DEFENDANT(\$).

NOTICE OF CASE MANAGEMENT CONFERENCE FOR CIVIL CASE AND ORDER FOR MEDIATION

NOTICE IS HEREBY GIVEN that a Case Management Conference will be held with the Honorable BRYAN E ROUND on 01-DEC-2014 in DIVISION 8 at 09:30 AM. All Applications for Continuance of a Case Management Conference should be filed on or before Wednesday of the week prior to the case management setting. Applications for Continuance of a Case Management Conference shall comply with Supreme Court Rule and 16th Cir. R. 34.1. Continuance of a Case Management Conference will only be granted for good cause shown because it is the desire of the Court to meet with counsel and parties in all cases within the first 4 months that a case has been on file. All counsel and parties are directed to check Case.NET on the 16th Judicial Circuit web site at www.16thcircuit.org after filing an application for continuance to determine whether or not it has been granted.

A lead attorney of record must be designated for each party as required by Local Rule 3.5.1. A separate pleading designating the lead attorney of record shall be filed by each party as described in Local Rule 3.5.2. The parties are advised that if they do not file a separate pleading designating lead counsel, even in situations where there is only one attorney representing the party, JIS will not be updated by civil records department, and copies of orders will be sent to the address currently shown in JIS. Civil Records does not update attorney information from answers or other pleadings. The Designation of Lead Attorney pleading shall contain the name of lead counsel, firm name, mailing address, phone number, FAX number and E-mail address of the attorney who is lead counsel.

At the Case Management Conference, counsel should be prepared to address at least the following:

- a. A trial setting;
- Expert Witness Disclosure Cutoff Date; b.
- A schedule for the orderly preparation of the case for trial; c.
- d. Any issues which require input or action by the Court;
- The status of settlement negotiations. e.

Rev 5/2012

MEDIATION

The parties are ordered to participate in mediation pursuant to Supreme Court Rule 17. Mediation shall be completed within 10 months after the date the case if filed for complex cases, and 6 months after the date the case is filed for other circuit cases, unless otherwise ordered by the Court. Each party shall personally appear at the mediation and participate in the process. In the event a party does not have the authority to enter into a settlement, then a representative of the entity that does have actual authority to enter into a settlement on behalf of the party shall also personally attend the mediations with the party.

The parties shall confer and select a mutually agreeable person to act as mediator in this case. If the parties are unable to agree on a mediator the court will appoint a mediator at the Case Management Conference.

Each party shall pay their respective pro-rata cost of the mediation directly to the mediator.

POLICIES/PROCEDURES

Please refer to the Court's web page <u>www.16thcircuit.org</u> for division policies and procedural information listed by each judge.

/S/ BRYAN E ROUND BRYAN E ROUND, Circuit Judge

Certificate of Service

This is to certify that a copy of the foregoing was mailed postage pre-paid or hand delivered to the plaintiff with the delivery of the file-stamped copy of the petition. It is further certified that a copy of the foregoing will be served with the summons on each defendant named in this action.

Attorney for Plaintiff(s):
JAMES MANNING, JAMES MANNING, PC, 2502 WEST MECHANIC STREET,
HARRISONVILLE, MO 64701

Defendant(s):

GEICO INSURANCE COMPANY

Dated: 14-AUG-2014

Jeffrey A. Eisenbeis
Court Administrator

IN THE CIRCUIT COURT OF JACKSON COUNTY, MISSOURI AT KANSAS CITY

ARA CRITES,)
Plaintiff,)
ν.) Case No. 1416-CV19121
GEICO GENERAL INSURANCE COMPANY,) Div. 8))
Serve:)
Director of Insurance 301 W. High Street, Room 530 Jefferson City, MO 65101)))
and)
GEICO INDEMNITY COMPANY)
Serve:)
Director of Insurance 301 W. High Street, Room 530 Jefferson City, MO 65101)))
Defendants.)

PLAINTIFF'S FIRST AMENDED PETITION

Plaintiff, Ara Crites, by and through the undersigned counsel, for her claims against Defendants GEICO General Insurance Company and GEICO Indemnity Company, states and alleges the following:

GENERAL ALLEGATIONS

- Plaintiff is now and at all times pertinent hereto was a citizen and resident of Jackson County, Missouri.
- Defendants, GEICO General Insurance Company and GEICO Indemnity
 Company, hereinafter ("GEICO"), is now and was at all times pertinent hereto an

insurance company organized pursuant to the laws of a state other than Missouri, authorized by the state of Missouri to engage in, and engaging in, the sale of insurance in Jackson County, Missouri.

- 3. The sale of insurance policies in Jackson County, Missouri, including the policy issued to Plaintiff in the state of Missouri, as hereinafter more fully set forth, establishes that GEICO is subject to the jurisdiction of this Court and is subject to service of the process of this Court on the Director of Insurance pursuant to §375.261. RSMo.
- 4. GEICO issued Policy Number 2006402446 insuring an automobile policy for Plaintiff and registered in and principally garaged in Missouri and providing uninsured motorist coverage to Plaintiff, which policy was in full force and effect on or about October 13, 2013. (See Policy Declarations Attached Hereto as Exhibit A)
- The policy described in the preceding paragraph of this petition was purchased by Plaintiff from an agent of Defendant and delivered to Plaintiff in Jackson County, Missouri.

FACTS

6. On or about October 13, 2013, Plaintiff was leaving the Kansas City Chiefs football game in the Arrowhead Stadium parking lot, when the driver of a phantom vehicle ran over Plaintiff causing severe pelvic injuries and requiring surgery.

COUNT I

Plaintiff, for her claim against GEICO, states and alleges as follows:

- 7. Plaintiff hereby incorporates by reference each and all of the allegations of paragraphs 1 through 7; inclusive, as if fully set forth herein.
- Unknown Phantom Driver breached his/her duty of care and was negligent and careless in one or more of the following respects.
 - In driving at an excessive speed under the circumstances then and there existing;
 - b. In failing to keep the motor vehicle under proper control;
 - c. In failing to keep the motor vehicle in the proper lane of travel;
 - d. In failing to operate the vehicle in an attentive manner;
 - e. In failing to keep a proper lookout;
 - f. In suddenly braking in an unsafe manner;
 - g. In failing to take proper precautionary measures to protect against swerving; and/or
 - h. In failing to signal a lane change.
- 10. In the alternative to the allegations of paragraph 9 hereof, Plaintiff states that drivers of vehicles on the highways of Missouri, such as the Unknown Phantom Motorist, are prohibited by §304.019 RSMo, from suddenly veering into an oncoming lane of traffic, and that the Unknown Phantom Motorist's sudden veer into the lane of oncoming traffic containing Plaintiff's insured auto constitutes negligence per se on the part of Unknown Phantom Motorist.
- 11. In the alternative to the allegations of paragraph 10 hereof, Plaintiff states that drivers of vehicles on the highways of Missouri, such as Unknown Phantom Motorist, are prohibited by §304.019.1 RSMo, from suddenly turning a vehicle

from a direct course or moving right or left upon a roadway unless and until such movement can be made with reasonable safety and then only after the giving of an appropriate signal, and the Unknown Phantom Motorist's sudden movement without signaling constitutes negligence per se on the part of Unknown Phantom Motorist.

- 12. In the alternative to the allegations of paragraph 11 hereof, Plaintiffs states that drivers of vehicles on the highways of Missouri, such as the Unknown Phantom Motorist, are obligated by §304.012.1 RSMo, to drive in careful and prudent manner exercising the highest degree of care and at a rate of speed so as not to endanger the property of another or the life or limb of any person and the Unknown Phantom Motorist's failure to drive in a careful and prudent manner by failing to keep a proper look out for objects in the road and/or in failing to move a prudent distance from Plaintiff's insured auto constitutes negligence per se on the part of Unknown Phantom Motorist.
- The Unknown Phantom Vehicle was an uninsured motor vehicle within the meaning of §379.203 RSMo. and GEICO Policy Number 2006402446
- 14. As a direct and proximate result of the negligence, negligence per se, carelessness and recklessness of the Unknown Phantom Motorist, as herein above set forth,

 Plaintiff suffered injuries and pain to her pelvis that are lingering in nature.
- 15. As a further direct and proximate result of the aforementioned negligence, negligence per se, carelessness and recklessness of the Unknown Phantom Motorist, Plaintiff has incurred substantial expenses relating to medical care and treatment, loss of sleep, stress, discomfort and diminished enjoyment of life and

loss of income, all of which Plaintiff would not have otherwise incurred, lost or experienced but for the negligence of the Unknown Phantom Motorist.

16. Because the Unknown Phantom Motorist was an uninsured motorist within the provisions of the law, and because his/her careless and negligence caused or contributed to cause the injuries, and damages set forth herein, Plaintiff is entitled to an award of damages to be paid by Defendant.

WHEREFORE, Plaintiff prays for the judgment of the Court in her favor and against Defendant GEICO Insurance Company, pursuant to Policy Number 2006402446, and for compensatory damages that are fair and reasonable plus interest, penalties, and reasonable attorneys' fee, and for the costs herein incurred and expended.

COUNT II

Plaintiff, for her claim against GEICO, states and alleges as follows:

- 17. Plaintiff hereby incorporates by reference each and all of the allegations of paragraphs 1 through 16, inclusive, as if fully set forth herein.
- 19. Defendant GEICO has failed and has refused to make payment under the policy described above and in Exhibit A, and such refusal is vexatious and without reasonable cause within the meaning of §375.296 RSMo. entitling Plaintiffs to an award of interest, penalty, and reasonable attorney's fees.

WHEREFORE, Plaintiff prays the judgment of the Court in her favor and against Defendant GEICO Insurance Company, for compensatory and punitive damages that are fair and reasonable plus interest, penalties, and reasonable attorney's fees, and for the costs herein incurred and expended.

Respectfully submitted,

JAMES MANNING, PC

JAMES S. MANNING (58271)

2502 W. Mechanic Street Harrisonville, MO 64701 Telephone: (816) 380-3366 Telecopier: (816) 887-5757

Email: james@jamesmanninglaw.com

PHILLIP S. SMITH, PC

PHILLIP SMITH (26320) 1660 City Center Square 1100 Main Street

Kansas City, MO 64105 Phone: (816) 471-4747 Fax: (816) 471-4949

Email: phillip.smith@sbcglobal.net

ATTORNEYS FOR PLAINTIFF